

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday September 10th, 2024
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:15 PM by Board President Rich Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday September 10th, 2024. Present were Sylvia Lehto, Robert Seid, Rich Ernest and Dot Phillips. Absent was Danielle Reath. Also present was Secretary Karen Jackson.

Public Comment – None.

Approval of Agenda – Motion was made by D Phillips, supported by R Seid, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by S Lehto, supported by D Phillips, to approve the meeting minutes for August 13th as presented. All voting aye, motion carried.

Financial Report – Motion was made by D Phillips, supported by S Lehto, to accept the financial reports as presented and place them on file. All voting aye, motion carried.

Executive Directors Report –

- I will be on vacation the 16 to the 20th. Billy will be here to do any work orders.
- DHHS will be holding a flu clinic here on September 23.
- The contract for the concrete work has been signed. They began the work today.
- The laundry room contract has been sent out and I am waiting for it to be returned.

Motion was made by S Lehto, supported by D Phillips, to accept the director's report as presented. All voting aye, motion carried.

Resident Advisory Committee Report – None

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by R Seid, supported by S Lehto, to acknowledge and approve the Expenditures for the month of September, Aye- R Seid, D Phillips, S Lehto and R Ernest. Nay-none, motion carried.

Unfinished Business

- Motion was made by R Seid, supported by S Lehto, to replace the truck bed with treated lumber. All voting aye, motion carried.
- Motion was made by R Ernest, supported by D Phillips, to spend up to \$25,000 on a new/used plow truck. All voting aye, motion carried

New Business.

- Motion was made by D Phillips, supported by S Lehto, to keep the flat rate rents at the current amount of \$525.00 for a one bedroom and \$592.00 for the two bedroom units. Aye – D Phillips, S Lehto and R Ernest, Nay – B Seid, motion carried.
- The board supported the reappointment of Sylvia Lehto whose term expires at the end of October.

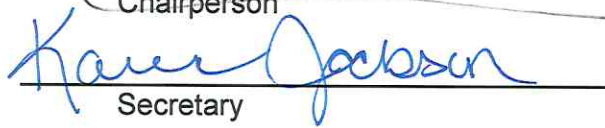
Commissioners Comments – None

Next Meeting date – October 15th, 2024 @ 5:15 PM.

Adjourn Meeting – Motion was made by D Phillips, supported by R Seid, to adjourn the meeting at 6:10 PM.


Chairperson

OCTOBER 15th, 2024
Date


Secretary

10/15/2024
Date